



Feedback on Consultation on proposals to introduce new, and change existing Registry fees proposed under:

- › Registration of Business Names (Jersey) Law 1956
- › Companies (Jersey) Law 1991
- › Foundations (Jersey) Law 2009
- › Incorporated Limited Partnerships (Jersey) Law 2011
- › Limited Liability Companies (Jersey) Law 2018
- › Limited Liability Partnerships (Jersey) Law 2017
- › Limited Partnerships (Jersey) Law 1994
- › Security Interests (Jersey) Law 2012
- › Separate Limited Partnerships (Jersey) Law 2011.

Consultation Feedback

Please note that terms are defined in the Glossary of Terms.

This paper reports on responses received by the JFSC regarding the Consultation Paper.

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Glossary of Terms

AML/CFT	Anti-Money Laundering/Countering the Financing of Terrorism
Commission/JFSC	Means the Jersey Financial Services Commission
Commission Law	Means the Financial Services Commission (Jersey) Law 1998, as amended
Consultation Paper	Means Consultation Paper No. 4 2016: Registry Fees
CoBO	Means the Control of Borrowing (Jersey) Order 1958, as amended
ICT	Information Communication Technology
International Service Entities	Means an entity listed under Article 59(1) or (5) of the Goods and Services Tax (Jersey) Law 2007.
Jersey Finance	Jersey Finance Limited
Minister	Chief Minister
Registrar	The registrar referred to in Article 196 of the Companies (Jersey) Law 1991
Registry	Jersey Companies Registry
Registry Laws	The Companies (Jersey) Law 1991; Limited Liability Partnerships (Jersey) Law 2017; Limited Partnerships (Jersey) Law 1994; Incorporated Limited Partnerships (Jersey) Law 2011; Separate Limited Partnerships (Jersey) Law 2011; Limited Liability Company (Jersey) Law 2018; Foundations (Jersey) Law 2009; and Registration of Business Names (Jersey) Law 1956, all as amended
SBPP	JFSC's Sound Business Practice Policy
TCB	Trust Company Business

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1 Executive Summary

1.1 Overview

- 1.1.1 As a result of the need to replace the *Registry's* current aging ecosystem, some parts of which are now more than twenty years old, combined with the increased need to tackle sophisticated cyber security, as well as changing international standards and practices requiring new and more up to date registers, the Board of Commissioners authorised a consultation on the proposed changes to *Registry* fees.
- 1.1.2 On 5 April 2019 the *JFSC* issued Consultation Paper No. 3 2019. The purpose of the *Consultation Paper* was to seek views on proposals to amend and/or increase *Registry* fees as follows:
- 1.1.2.1 An increase in the annual return fee for companies, the annual administration fee for partnerships and foundations from the current fee of £210 to £240 when submitted by paper and £230 (a discount of £10) when submitted by the *Registry* online system. The fee increase was considered to be broadly in line with inflation and still well below the 2017 full inflation indexed amount of £260.
- 1.1.2.2 The introduction of a renewal fee of £50 for a registered business name, required to be renewed every three years. This was driven by the need to keep our business names register up-to-date and accurate. The new policy would only take effect once appropriate amendments have been made to the Registration of Business Names (Jersey) Law 1956. This was a reaffirmation of intentions previously set out in the *Registry* fee consultation in 2016.
- 1.1.2.3 An increase in *Registry* incorporation fees to be introduced in order to allocate *Registry* resource to enable a focus on customer needs, catering for both the financial services industry and the non-financial related activities of some local residents.
- Company registration fees will increase:**
- › For a 5 day incorporation from £150 to £165
 - › For a 3 day incorporation from £200 to £220
 - › For a 2 day incorporation from £250 to £275
 - › For a 24 hours incorporation from £350 to £385
 - › For a 2 hour incorporation from £550 to £605
 - › For an out of hours incorporation from £1,000 to £1,100.
- Partnership incorporation fees will increase**
- › For a 2 day incorporation from £250 to £275
 - › For a 24 hours incorporation from £350 to £385
 - › For a 2 hour incorporation from £550 to £605
 - › For an out of hours incorporation from £1,000 to £1,100.
- 1.1.2.4 Late filing fees to be changed so that the longer a filing is overdue, the higher the fee. For example: the annual return late fee will progressively increase by £55 a month until the end of June (the date the *Registry* sends out "strike off" notices) at which stage they will increase at £110

per month until the strike off date on the first working day of October of each year. This is a reaffirmation of processes previously set out in the 2016 consultation paper.

1.1.2.5 Ideally, all basic information (inclusive of the relevant Certificate of Incorporation, Memorandum and Articles of Association, Change of Particulars etc.) will be available for free, however this will be achieved gradually as new systems come on line and as new Registry value-added services are introduced. Current search fees for 2018 amounted to approximately £400,000. To this end the search fee will be reduced from the current £4 to £2 from 1 January 2020.

1.1.3 The purpose of this paper is to provide feedback on the responses received regarding the *Consultation Paper*.

1.2 Feedback received

1.2.1 The consultation period closed on 24 May 2019. Three responses were received by *Jersey Finance*. These responses were generically described to the *JFSC* as being received from a department store, an organisation providing advice to Jersey businesses, and a sole trader. Feedback was also received from a Company Secretary of a Jersey Limited Company.

1.2.2 The *JFSC* is grateful to all the respondents for taking the time to consider and comment on the proposals. The final Fees Notices can be found in Appendices A to I.

1.3 Next Steps

1.3.1 For the reasons given in this Feedback Paper, the *JFSC* will proceed with the increased fees (noting decreases and certain information to be eventually provided free of charge) as set out in the consultation paper except for the proposed annual return and annual administration fees which, due to feedback from responses to the consultation paper, will now be set £5 lower than originally proposed at £225 (Online) and £235 (paper). The lower amount takes into consideration, amongst other things, inflation, the current requirements for International Service Entities, comparative jurisdictions fees, current pressures on locally run businesses and current Government policy.

1.3.2 It should be noted that the amount of the total annual fee which is returned to Government is a matter which can be reviewed at this time between the Government and the *JFSC* and any revised approach would potentially have an impact on the financing of the Registry, depending on the precise terms of any such revised approach. Currently, the amount to be paid to Government under Article 201(2) of the Companies (Jersey) Law 1991 by virtue of the Companies (Annual Returns – Additional Charge) (Jersey) Regulations 2008 is £115. The remainder of the annual return fee is collected by the *JFSC* in accordance with Article 201(1) of the Companies (Jersey) Law.

1.3.3 On the 19 June 2019 the Governments of Jersey, Guernsey and the Isle of Man jointly announced a series of steps regarding each jurisdiction's central register of beneficial ownership information of companies and how they will move towards developing international standards of accessibility and transparency in the coming years. The full statement may be read at:

<https://www.gov.je/News/2019/pages/beneficialownership.aspx> . There are a number of commitments published within the statement which consequentially will require significant development and capital expenditure within the Companies Registry over the next few years.

- 1.3.4 Having consideration for 1.3.1 to 1.3.3 above, this fee response (including the proposed lower annual return fee of £225) is based on the assumption that funding for capital expenditure continues to be available from accumulated reserves. In the event that this would not be the case, fees would need to rise proportionally, and would be consulted on. As there is currently no evident issue in this regard, the planned capital expenditure has not been covered by this fee decision.
- 1.3.5 The proposed charge for re-registering a business name will be put on hold whilst a consultation assessing the need for an amendment to the Registration of Business Names (Jersey) Law 1956 is conducted. A rationale review was undertaken seventeen years ago and concluded that the law and register be kept. With the advent of digitalisation (and the widespread use of social media and search engines) respondents questioned the need for such a law.
- 1.3.6 The Fee Notices have been updated to reflect the increases and will be published on the JFSC's website. As with previous fee increases (of which there has been one since 2003, and which was consulted on in 2016 before becoming effective in 2017) the JFSC will look to communicate the increase in the appropriate manner. For example: to ensure all non-TCB administered entities are informed the JFSC will be writing to each entity setting out the increase and other changes during Q4 2019. TCBs should expect an email communication.
- 1.3.7 The fees set out in the attached Fee Notices are **effective from 1 January 2020**.
- 1.3.8 The basis for the fees is detailed within the Fee Notices at Appendices A to I:
- › Appendix A – Registration of Business Names (Jersey) Law 1956
 - › Appendix B – Companies (Jersey) Law 1991
 - › Appendix C – Foundations (Jersey) Law 2009
 - › Appendix D – Incorporated Limited Partnerships (Jersey) Law 2011
 - › Appendix E – Limited Liability Companies (Jersey) Law 2018
 - › Appendix F – Limited Liability Partnerships (Jersey) Law 2017
 - › Appendix G – Limited Partnerships (Jersey) Law 1994
 - › Appendix H – Security Interests (Jersey) Law 2012
 - › Appendix I – Separate Limited Partnerships (Jersey) Law 2011.

2 Summary of Responses

2.1 Structure of this section

2.1.1 This section summarises the substantive comments received in response to the Consultation Paper. While not every comment received is individually listed, this section contains summaries of those most commonly made and the JFSC's response to those comments.

2.1.2 The Consultation Paper asked one question:

“Do you agree with the proposed options and the proposed fee levels? If not, please suggest alternative fee levels and explain why the alternative fee level has been suggested.”

2.2 Summary of Responses to Question at Paragraph 2.1.2

2.2.1 Although the JFSC only posed one high-level question to this consultation paper, the feedback has been considered in line with the following sections:

2.2.1.1 Filing – Registration (Page 8)

2.2.1.2 Annual Return Fees (Page 9)

2.2.1.3 Late Filing Fees (Page 10)

2.2.1.4 Business Names (Page 10)

2.2.1.5 Searching Retrieval and Monitoring (Page 11)

2.2.2 A number of respondents also provided feedback in relation to the following points, and the JFSC has set out our responses to the feedback in the same way:

2.2.2.1 Publication and Engagement (Page 12)

2.2.2.2 Inflation (Page 12)

2.2.2.3 Registry and Regulatory Fees. (Page 12)

Filing - Registration

2.2.3 The majority of respondents did not believe that the proposed fee increases to be reasonable, however no specific comments were made on the proposed fee increases for registration. The majority of comments received were in relation to Annual Return Fees and the proposal to introduce a re-registration process for Business Names. In this regard these responses will be considered separately.

- 2.2.4 One respondent queried why the JFSC is proposing increases to its registration and Annual Fees at the same time the Data Commissioner is looking to introduce fees.

JFSC response

- 2.2.5 The JFSC and the Data Commissioner are two separate bodies and both have powers under the relevant laws to introduce and consult on fees.

Annual Return Fees

- 2.2.6 The majority of respondents did not agree with the increase in Annual Return Fee. A number of respondents queried the reference to inflation rates in their response and this has been considered separately in 'Inflation' on Page 12 of this Feedback document.
- 2.2.7 One respondent provided a counter-proposal to the increase in favour of a "separate, lower, annual fee for local small 'non-finance' limited companies, for which the annual return fee is a significant cost outside their control and which are not 'users' of the Registry in the form assumed". Another respondent raised an objection to the lack of distinction between finance and 'non-finance' companies citing that the former was subject to full regulatory regimes. One respondent queried why the JFSC had not considered introducing a lower fee in line with the same scale in Guernsey.

JFSC response

- 2.2.8 The JFSC appreciates that the annual return fee is a cost which is outside the control of all companies registered in Jersey, and is a fee which can be considered a 'serious cost for micro-businesses'. As detailed in the Consultation Paper, the JFSC has carefully considered the level of fee in line with a comparison of similar jurisdictions. The JFSC notes that the fees proposed are lower than those of competitor jurisdictions (even those which provide a differing fee between non-regulated companies and financial product companies).
- 2.2.9 Although the JSFC is thankful for the suggestions regarding fee scales, to administer a tiered fee structure with the number of Companies registered would be unworkable. The Registry does not have the resources to ensure that this scale is adhered to, or the information in order to develop the scale in line with current proposals. Accordingly, by implementing a tiered approach in favour of 'local small, 'non-finance' limited companies, the Registry would be required to develop a bespoke system to operate and administer, which could result in the costs being passed back to the user, defeating the purpose of the system.
- 2.2.10 The services offered by Registry are available to support all users of the Registry regardless of the sector or business type. Certain services, such as outreach, education, support submitting documentation, or general assistance are used more by local businesses in comparison to Trust and Company Service Providers who administer other types of limited companies. The development of APIs, online assistance, and fast-tracked services are typically used by Trust and Company Service Providers and may not be relevant services for local 'non-finance' businesses

to consume. Support services are provided on a case-by-case basis to ensure that all businesses are able to benefit. There are separate fees payable for finance firms which are subject to Jersey's regulatory regime which are contained within the relevant regulatory fees notices.

- 2.2.11 One respondent queried whether there would be any amendment to the fee sharing agreement (in respect of Annual Return income) with the Government of Jersey.

JFSC response

- 2.2.12 The arrangement between the JFSC and Government is set out in legislation (the Companies (Annual Returns –Additional Charge) (Jersey) Regulations 2008. It should be noted that the JFSC and Government are currently working together to determine the amount of revised total annual fee which is returned to Government. Currently, of the amount received per annual return, Government receives £115.

Late Filing Fees

- 2.2.13 No respondents raised any specific concerns regarding the proposals which relate to late filing fees.

Business Names

- 2.2.14 A number of respondents raised concerns with the introduction of a re-registering concept for Business Names and the fee increase citing the following reasons:
- 2.2.14.1 *“from £15 to £25, for what simply could be a change of address and which is a simple task with the aid of IT, [is] expensive;”*
- 2.2.14.2 *“what could be more destabilising for business to know that the name of one’s firm, which is intellectual and commercial property of the first magnitude and on which recognition in the market depends, is up for grabs every three years?”*
- 2.2.14.3 *“the requirement to register a business name is fraught with difficulties:*
- › *Not least that it is every 3 years*
 - › *A business name is part of the IP of the business*
 - › *Businesses invest in their name/logo”*
- 2.2.15 The independent compliance consultant also noted that whilst they were supportive of the concept to introduce a three year cycle to re-register business names, they felt that greater consideration should be given to the increased administrative burden it will place on small businesses, even with the future introduction of an online portal. To address ‘the present imbalance between a financial services business and a non-financial services sole trader’, this respondent suggested that an alternative fee scale be introduced (e.g. based on the number of employees, turnover, or a business’ gross profit’).

JFSC response

- 2.2.16 As noted above, this proposal will be put on hold whilst legislative amendments are considered. As such, a further consultation with persons affected by the proposals will be published by the Government of Jersey and debated as an amendment to the relevant legislation in the States Assembly.
- 2.2.17 Although the JFSC appreciates that this proposal may create an administrative burden to all businesses (irrespective of size or sector), the JFSC believes that, for the following reasons, the introduction of a re-registering process will be an important part of maintaining the register for future years:
- 2.2.17.1 To prevent the current Business Names register from being used as a form of a trademark/copyright register.
- 2.2.18 Although the JSFC is thankful for the suggestions regarding fee scales, to administer a tiered fee structure with the number of vehicles registered on the Business Names register (currently standing at more than 32,000) would be unworkable. The Registry does not have the resources to ensure that this scale is adhered to, or the information in order to develop the scale in line with current proposals. Accordingly, by implementing any of these fee scales, the Registry would be required to collect further data from businesses, resulting in additional administrative burden for firms, and would be required to develop a bespoke system to operate and administer, which could result in the costs being passed back to the user, defeating the purpose of the system.
- 2.2.19 The intention of this proposal is to create certainty, rather than uncertainty when considering re-registration process for business names. Following the consultation as described in paragraph 2.2.16 above, and if approved, the JFSC would look to manage any potential uncertainty felt by firms by actively publicising the re-registering process and sending reminders to businesses well before the re-registration deadline to give businesses ample time to consider and submit their filing.

Searching, retrieval and monitoring

- 2.2.20 One respondent was surprised that the Consultation included a decrease in the search and retrieval fee from £4 to £2, as this respondent felt that this was counter to the 'user pays' model.

JFSC response

- 2.2.21 In line with international standards, ideally all basic information will be available for free, however this will be gradually achieved as new systems come on line and as new Registry value-added services are introduced. As such the reduction in search and retrieval fees will be reduced in line with the proposals set out in the Consultation.
- 2.2.22 Although it is likely that regulated financial services businesses use this service more than others, the information becoming more readily accessible will assist all businesses in conducting due diligence on prospective partners, or when entering into a new business arrangement.

2.3 Summary of additional comments

Publication and Engagement

- 2.3.1 One respondent raised concerns that the Consultation Paper was not published in a way that made it likely that 'is brought to the attention of those affected'. It was also indicated that this respondent believed that by engaging with Jersey Finance Limited, the JFSC did not adequately consider the needs and interests of those non-finance companies touched by the proposals set out in the Consultation.

JFSC response

- 2.3.2 The JFSC thanks this one respondent for their feedback with regards to engaging local businesses on this consultation. The JFSC uses both traditional and modern forms of communication to bring information to the attention of stakeholders who are likely to be affected. Although this cannot guarantee that every stakeholder is aware of changes which may impact their business, the JFSC uses best endeavours to ensure that any consultation reaches its intended recipients. For this consultation, alongside publishing a press release on the JFSC website and a notice in the Jersey Evening Post, the consultation was shared by the JFSC on social media (LinkedIn, Facebook and Twitter) and was covered by the Bailiwick Express, BL Global and International Investment. The JFSC is also aware that various trade associations, inclusive of the Chamber of Commerce and Institute of Directors monitor publications made by the JFSC. In this regard, the JFSC believes it has met its statutory obligations under Article 15(3) of the Financial Services Commission (Jersey) Law 1998. That said, the JFSC welcomes any further feedback on how to engage with local businesses in addition to those methods outlined above.

Inflation

- 2.3.3 A number of responses noted that the inflation rate described in the Consultation did not make it clear what inflation period was being considered. The Inflation rate between March 2016 and September 2019 is shown on the Government's Inflation calculator site as 11.5%. The tracker may be accessed via: <https://www.gov.je/Government/JerseyInFigures/BusinessEconomy/Pages/Inflation.aspx#anchor-1>. It should also be noted that a fee calculated using the inflation rate between January 2003 to September 2019 (a full inflationary hike was **not** passed on in 2017) would be in excess of £245.

Registry/Regulatory Fees

- 2.3.4 One respondent requested further information in relation to efficiencies across the Registry and JFSC and further requested a breakdown of the split between Registry and Regulatory income.

JFSC response

- 2.3.5 The Registry is an integral and vital part of the JFSC and is not viewed separately. Although in Law, the Registrar and JFSC have separate roles and responsibilities, this does not prevent the two functions from operating in conjunction with each other thereby benefitting from the efficiencies gained by shared services and the ability to share information in the furtherance of the JFSC's Guiding Principles.

- 2.3.6 To reflect this vital and integral status of the Registry within the JFSC, Registry interests are represented by the Director General, Chief Operating Officer, and the Director of Registry at Executive level, who, amongst their other responsibilities, consider the Registry's interests as part of the integrated operating model the JFSC follows.
- 2.3.7 Accordingly, and in response to the requests above, a clear separation of costs is not possible. However further information may be relevant as contained in the published Annual Reports of the JFSC which is available on the JFSC's website.
- 2.3.8 It is important to note that the Registry by its very nature consumes more IT resource than perhaps any other area of the JFSC. What is clear is that increasing costs associated with cyber security are primarily due to the services provided by the Registry. Since the 2016 fees consultation, there have been new challenges faced by the Registry, notably international demands relating to AML/CFT and for beneficial owner and controller reporting. The costs associated with these requirements can be directly attributed to the Registry in order to provide all businesses registered with the comfort that their information is maintained in a controlled and secure manner.

2.4 Next Steps

- 2.4.1 It is clear from the responses received that the primary points of concern for all responses is the increase in annual return fees and the proposal to introduce a re-registration process and fee for Business Names. In this regard, the JFSC has:
- 2.4.1.1 Considered the feedback received and proposes to reduce the proposed Annual Return Fee by £5 for both paper and online submissions, appreciating that this fee level remains lower than Jersey's direct competitor jurisdictions
 - 2.4.1.2 Will put the proposal for the re-registration and fee of Business Names on hold until such a time where legislative amendments have been considered and consulted on by the Government of Jersey.
- 2.4.2 In light of the above, the JFSC will proceed with the fees as set out in the Fees Notices as attached as Appendices A – I.
- 2.4.3 The effective date of the Fee Notices is **1 January 2020**

Appendix A - Registration of Business Names (Jersey) Law 1956

Notice of Fees

Published in accordance with:	Article 15 of the Financial Services Commission (Jersey) Law 1998, as amended
Payable by or in relation to:	Business Names
Pursuant to:	Article 18 of the Registration of Business Names (Jersey) Law 1956

Commencement date

The fees set out in this notice are effective from 1 January 2020.

Interpretation

In this notice:

JFSC	Means the Jersey Financial Services Commission
Law	Means the Registration of Business Names (Jersey) Law 1956
Registrar	Means the Registrar referred to in Article 2(1) of the Law
Registry	Means the Jersey Companies Registry

Fees

The following fees are payable to the Jersey Financial Services Commission (JFSC):

Registration

Item	Article(s) of the Law	Function of Registrar	Current Fee	New fee
1	18	(a) Filing a statement of particulars furnished under Article 4 of the law if the statement is not furnished at the same time as a statement relating to the same firm or person under Article 5 of the Law	£50	£55
		(b) Filing a statement furnished under Article 5 of the Law	£50	£55

Post Registration

Item	Article(s) of the Law	Function of Registrar	Current Fee	New fee
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1	18	(a) Filing a statement furnished under Article 8 of the Law	£25	£30
2	n/a	(b) Filing of business name renewal every three years ¹	-	£50

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	17(1)(a)	For making the register available for inspection: Postal Search	£30	No change
	17(1)(b)	For each copy of a document or other record provided by the Registrar pursuant to an application under Article 17 or 18 of the Law and printed by the Registry	£10	No change
	17(1)(b)	For each copy of a document or other record provided by the Registrar pursuant to an application under Article 17 or 18 of the Law and viewed without printing from a terminal within the Registry	FREE	FREE
	17(1)(b)	For each copy of a document or other record provided by the Registrar pursuant to an application under Article 17 or 18 of the Law via the Registry's online search facility	£4	£2
2	n/a	Monitoring Alert (as an aide against identity theft) , allows you to receive email notification when a Registered Business Name you are monitoring lodges a public document with the Registry	FREE	FREE

Registry Value-Added Services

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	n/a	For each Certificate of Good Standing issued via the Registry's online facility	£30	£35
		For each signed Certificate of Good Standing prepared manually by the Registry.	£100	£110

¹ Subject to appropriate legislation being passed

2	n/a	For each manual authentication given to a Certificate of Good Standing issued via the Registry's online facility	£60	£65
3	17(2)	For each certificate provided by the Registrar pursuant to an application under Article 17(2) of the Law which is prepared manually by the Registry Office	£15	£100
4		Digitally Certified copies via the Registry's online facility	-	£35

Appendix B - Companies (Jersey) Law 1991

Notice of Fees

Published in accordance with: **Article 15 of the Financial Services Commission (Jersey) Law 1998, as amended**

Payable by or in relation to: **Companies Fees**

Pursuant to: **Article 201 of the Companies (Jersey) Law 1991**

Commencement date

The fees set out in this notice are effective from 1 January 2020

Interpretation

In this notice:

Additional Charge Regulations	Means the Companies (Annual returns – Additional Charge) (Jersey) Regulations 2008
JFSC	Jersey Financial Services Commission
Commission Law	Means the Financial Services Commission (Jersey) Law 1998
Law	Means the Companies (Jersey) Law 1991
Registrar	Means the Registrar referred to in Article 196 of the Law
Registry	Means the Jersey Companies Registry

Fees

The following fees are payable to the JFSC:

Registration

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
		Receipt of documents on an application to incorporate a company (to include the formation of a cell company and the creation of a cell (whether incorporated or protected) of a cell company) :		
1	3,7,127Y B and 127YH	Within 5 business days	£150	£165
		Within 3 business days	£200	£220
		Within 2 business days	£250	£275
		Within 1 business day	£350	£385
		Within 2 hours	£550	£605

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
		Receipt of documents on an application to incorporate a company (to include the formation of a cell company and the creation of a cell (whether incorporated or protected) of a cell company) :		
		Out of hours (by agreement, minimum fee)	£1000 minimum	£1100 minimum
		“Reserved” incorporation service to incorporate a company, in addition to the fee payable upon receipt of documents on an application to incorporate a company	£50	£55
2	127K	Application fee for continuance as a company incorporated under the Law, (applications shall be considered within five business days of receipt by Registry)	£500	£750

Post Registration

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	11 and 100	Receipt of documents following a special resolution by a company to convert to or from a cell company and the issue of an amended certificate of incorporation	£500	£550
2	11, 100, 127YB and 127YL	Receipt of documents following an agreement to transfer a cell between cell companies and the issue of a new certificate of incorporation or recognition	£500	£550
3	71 and 127Y	Receipt of an annual return in paper form for a company or whereby the company is a cell of a cell company (other than by a company or cell whose income is exempted from income tax by virtue of Article 115(a) of the Income Tax (Jersey) Law 1961)	£210*	£235*
		Receipt of an annual return using the online filing facility for a company or whereby the company is a cell of a cell company (other than by a company or cell whose income is exempted from income tax by virtue of Article 115(a) of the Income Tax (Jersey) Law 1961)	£200*	£225*
	Commission Law 15(6)	Plus any additional late filing fee (if applicable) in accordance with Article 15(6) of the Commission Law		

		(a) Where the annual return is delivered after the end of February in the year in which it is due but before the end of March in that year, in respect of the company and in respect of each cell of a cell company (if any); or	£50	£55
		(b) Where the annual return is delivered after the end of March but before the end of April in that year, in respect of the company and in respect of each cell of a cell company (if any); or	£100	£110
		(c) Where the annual return is delivered after the end of April but before the end of May in that year, in respect of the company and in respect of each cell of a cell company (if any); or	£150	£165
		(d) Where the annual return is delivered after the end of May but before the end of June in that year, in respect of the company and in respect of each cell of a cell company (if any); or	£200	£220
		(e) Where the annual return is delivered after the end of June but before the end of July in that year, in respect of the company and in respect of each cell of a cell company (if any); or	£300	£330
		(f) Where the annual return is delivered after the end of July but before the end of August in that year, in respect of the company and in respect of each cell of a cell company (if any); or	£400	£440
		(g) Where the annual return is delivered after the end of August but before the end of September in that year, in respect of the company and in respect of each cell of a cell company (if any)	£500	£550
4	100(4)	Receipt of special resolution or agreement:		
		(a) More than 21 calendar days but not more than 60 calendar days after the date on which the resolution or agreement was passed or made; or	£50	£55
		(b) More than 60 calendar days after the date on which the resolution or agreement was passed or made	£100	£110
5	14	Receipt of a special resolution, whereby the company or cell of a cell company resolves to change its name and the Registrar issues a Certificate of Incorporation on Change of Name	-	£100

6	16 (1) and 16 (2)	Change of status of a public company: receipt of an alteration of a public company (or a public cell of a cell company's) memorandum to state it is a private company where it has less than 30 members or where it has more than 30 members by application to the JFSC whereby the JFSC is satisfied that by reason of the nature of the company's activities, its affairs may properly be regarded as the domestic concern of its members	FREE	FREE
7	17	Change of status of a private company: receipt of an alteration of a private company or a private cell of a cell company's memorandum to state it is a public company	FREE	FREE
8	61 (1A) , 61A and 61B	Receipt of special resolution, statement of solvency and minute reducing the capital	FREE	FREE
9	64 (1)	Receipt of Act of the Royal and minute reducing the capital	FREE	FREE
10	67 (5)	Receipt of a Notice of Change of Registered Office	FREE	FREE
11	108 (7)	Delivery of accounts under Article 108 of the Law Plus any additional late filing fee if accounts are delivered	£100	£110
		(a) More than 7 months after the end of the financial period to which they relate; or	£100	£110
		(b) More than 8 months after the end of the financial period to which they relate; or	£200	£220
		(c) More than 9 months after the end of the financial period to which they relate; or	£300	£330
		(d) More than 10 months after the end of the financial period to which they relate; or	£400	£440
		(e) More than 11 months after the end of the financial period to which they relate; or	£500	£550
		(f) More than 12 months after the end of the financial period to which they relate; or	£600	£660
		(g) More than 18 months after the end of the financial period to which they relate; or	£1000	£1100

		(h) More than 24 months after the end of the financial period to which they relate	£2000	£2200
12	127FG (1)	Application fee for mergers involving bodies other than companies: (a) Up to and including five merging bodies; or	£750	£825
		(b) More than five merging bodies	£1250	£1375
		In addition to (a) and (b) above, where structures are considered by the JFSC to be of a more complex nature, an additional fee will be charged	£2500	£2750
13	127F and 127FA	Application fee for mergers/demergers involving Jersey companies	FREE	FREE
14	127T	Application fee or authorization to seek continuance overseas (applications shall be considered within five business days of receipt by Registry)	£500	£750
15	213	Reinstatement Application, plus receipt of each outstanding annual return(s) (in paper form) in respect of a company or cell of a company (other than by a company whose income is exempted from income tax by virtue of Article 115(a) of the Income Tax (Jersey) Law 1961)	£500 + all outstanding annual returns fees	£750 + all outstanding annual returns fees
16	145-150	Receipt of Application of Summary winding up and dissolve	FREE	FREE
17	154	Termination of Summary winding up	£200	£220
18		Basic information and Beneficial Ownership and Control data (where not specifically itemised as a stand-alone fee)	FREE	FREE

*Pursuant to Article 201(2) of the Law, an additional amount in the sum stated in the Additional Charge Regulations is included within the documents that are delivered to the Registrar in accordance with Article 71 of the Law (which relates to the annual return of a company).

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	135(2)(b)	Fee payable for copy of report made by inspectors under Article 128 of the Law, subject to the requirements of the Law	£100 electronic copies only	£110 electronic copies only
		For making the register available for inspection: Postal search	£20	£25
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 202 of the Law and printed by the Registry	£10	No change
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 202 of the Law and viewed without printing from a terminal within the Registry	FREE	FREE
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 202 of the Law via the Registry online search facility	£4	£2
3	n/a	Monitoring Alert (as an aide against identity theft) , allows you to receive email notification when a company you are monitoring lodges a public document with the Registry	FREE	FREE

Schedule of the Maximum sums that may be charged by a Company

Item	Article(s) of the Law	Detail	Maximum fee chargeable	New Fee
1	12	Supplying copy of memorandum and articles of association	50p per page (A4 size) **	No change
2	45(1)	Allowing inspection of register of members	£5	No change
3	45(2)	Supplying copy of register of members	50p per page (A4 size) **	No change
4	83(2)	Charge by public company for allowing inspection of register of directors and secretary	£5	No change
5	99(2)	Supplying copy of minutes of meeting	50p per page (A4 size) **	No change
6	100(2)	Supplying copy of resolution or agreement	50p per page (A4 size) **	No change

**All documents may be produced in electronic format (eg.pdf) for £10.00 per document

Registry Value-Added Services

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	201	For each Certificate of Good Standing issued via the Registry's online facility	£30	£35
		For each signed Certificate of Good Standing prepared manually by the Registry office	£100	£110
		For each manual authentication given to a Certificate of Good Standing issued via the Registry's online facility	£60	£65
2	202	For each certificate provided by the Registrar pursuant to an application under Article 202 of the Law which is prepared manually by the Registry Office	£15	£100
3	n/a	A download of active companies registered under the Companies (Jersey) Law 1991, as amended. Includes the company's current name, registration number and date of incorporation	£100	£200
4	n/a	Ad hoc service (fee by arrangement)	£1000 minimum	£1100 Minimum
5	n/a	Digitally Certified copies via the Registry's online facility	-	£35
6	n/a	Reservation of name via the Registry's online facility	FREE	FREE

Appendix C - Foundations (Jersey) Law 2009

Notice of Fees

Published in accordance with:	Article 15 of the Financial Services Commission (Jersey) Law 1998, as amended
Payable by or in relation to:	Foundations
Pursuant to:	Articles 2, 37, 40 & 53 of the Foundations (Jersey) Law 2009

Commencement date

The fees set out in this notice are effective from 1 January 2020.

Interpretation

In this notice:

Additional Charge Regulations	Means the Foundations (Additional Annual Charge) (Jersey) Regulations 2010.
JFSC	Means the Jersey Financial Services Commission
Commission Law	Means the Financial Services Commission (Jersey) Law 1998
Continuance Regulations	Means the Foundations (Continuance) (Jersey) Regulations 2009
Law	Means the Foundations (Jersey) Law 2009
Mergers Regulations	Means the Foundations (Mergers) (Jersey) Regulations 2009
Registrar	Means the Registrar referred to in Article 1(1) of the Law
Registry	Means the Jersey Companies Registry
Winding Up Regulations	Foundations (Winding Up) (Jersey) Regulations (2009)

Fees

The fees on the following pages are payable to the JFSC:

Registration

Item	Article(s) of the Law	Function of Registrar	Current Fee	Fee
1	2(3)(b)	Receipt of documents on an application to form a foundation, issue a registration number and enter in the register in the name of the foundation:		
		Within 5 business days	£150	£165
		Within 3 business days	£200	£220
		Within 2 business days	£250	£275
		Within 1 business day	£350	£385
		Within 2 hours	£550	£605
		Out of hours (by agreement, minimum fee)	£1000 minimum	£1100 minimum
		“Reserved” incorporation service to form a foundation, in addition to the fee payable upon receipt of documents on an application to form a foundation	£50	£55
2	53 Continuance Regulation 6(2)(b)	Application for incorporation of a company as a foundation, in accordance with the Continuance Regulations.	£500	£550
3	53 Continuance Regulation 16(2)(b)	Application for incorporation of a recognized entity as a foundation, in accordance with the Continuance Regulations.	£500	£550
4	53 Continuance Regulation 26(2)(a)	Application by a foundation to the JFSC for permission for the foundation to be established or incorporated as a recognised entity	£500	£550

Post Registration

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	37(1) Commission Law 15(6)	Receipt of the Annual administration fee using online facility	£200*	£235*
		Plus any additional late filing fee (if applicable) in accordance with Article 15(6) of the Commission Law		
		(a) Where the annual administration fee for a foundation is paid after the end of February in the year in which it is due but before the end of March of that year; or	£50	£55
		(b) Where the annual administration fee for a foundation is paid after the end of March in the year in which it is due but before the end of April of that year; or	£100	£110

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
		(c) Where the annual administration fee for a foundation is paid after the end of April in the year in which it is due but before the end of May of that year; or	£150	£165
		(d) Where the annual administration fee for a foundation is paid after the end of May in the year in which it is due but before the end of June of that year; or	£200	£220
		(e) Where the annual administration fee for a foundation is paid after the end of June in the year in which it is due but before the end of July of that year; or	£300	£330
		(f) Where the annual administration fee for a foundation is paid after the end of July in the year in which it is due but before the end of August of that year; or	£400	£440
		(g) Where the annual administration fee for a foundation is paid after the end of August in the year in which it is due but before the end of September of that year	£500	£550
2	Mergers Regulation (7)	Application to Registrar to merge foundations (merger of foundations)	£500	£825
3	Mergers Regulation (17)	Application to Registrar to implement merger agreement (merger of a foundation with a body corporate to continue as a foundation)	£500	£825
4	Mergers Regulation (29)	Application to Registrar to implement merger agreement (merger of a foundation with a body corporate to continue as a body corporate)	£500	£825
5	Art 38 of the Law	Receipt of a Notification of Amendment of charter	FREE	FREE
6	Art 23(3) of the Law	Receipt of a Notification of appointed of a qualified person to be the qualified member	FREE	FREE
7	n/a	Receipt of Notification of Change of registered office of the Qualified Member	FREE	FREE
8	Winding up Regulations 3(4)	Receipt of a Notice of dissolution in accordance with the Winding up Regulations	FREE	FREE

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
9	Winding Up Regulations 39	Reinstatement Application, plus receipt of each outstanding administration fee(s).	£500 + all outstanding annual administration fees	£750 + all outstanding annual administration fees
10		Basic information and Beneficial Ownership and Control data (where not specifically itemised as a stand-alone fee)	FREE	FREE

*Pursuant to Article 37(1) of the Law, an additional amount in the sum stated in the Additional Charge Regulations is included within the documents that are delivered to the Registrar in accordance with Article 37(3) of the Law (which relates to the annual administration fee of a foundation). As at the date of publication, the additional amount payable to the JFSC is £115.

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	40(3)	For making the register available for inspection: Postal search	£20	£25
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 40 of the Law and printed by the Registry	£10	No change
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 40 of the Law and viewed without printing from a terminal within the Registry	FREE	FREE
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 40 of the Law via the Registry's online search facility	£4	£2
2	n/a	Monitoring Alert (an aide against identity theft) , allows you to receive email notification when a Foundation you are monitoring lodges a public document with the Registry	FREE	FREE

Registry Value Added Services

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	40(4)	For each foundation certificate issued via the Registry's online facility	£30	£35

		For each signed certificate prepared manually by the Registry	£100	£110
		For each manual authentication given to a foundation certificate issued via the Registry's online facility	£60	£65
2	40(5)	For the supply of a certified copy of the charter of a foundation as included in the register	£15	£100
3	n/a	Digitally Certified copies via the Registry's online facility	-	£35
4	n/a	Reservation of name via the Registry's online facility	FREE	FREE

Appendix D - Incorporated Limited Partnerships (Jersey) Law 2011

Notice of Fees

Published in accordance with:	Article 15 of the Financial Services Commission (Jersey) Law 1998
Payable by or in relation to:	Incorporated Limited Partnerships (ILP)
Pursuant to:	Article 26 and 27 of the Incorporated Limited Partnerships (Jersey) Law 2011

Commencement date

The fees set out in this notice are effective from 1 January 2020.

Interpretation

In this notice:

Additional Charge Regulations	Means the Incorporated Limited Partnerships (Annual Additional Charge) (Jersey) Regulations 2012
JFSC	Means the Jersey Financial Services Commission
Commission Law	Means the Financial Services Commission (Jersey) Law 1998
Law	Means the Incorporated Limited Partnerships (Jersey) Law 2011
Registrar	Means the Registrar referred to in Article 25(1) of the Law
Registry	Means the Jersey Companies Registry

Fees

The following fees are payable to the JFSC:

Registration

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	4	Registration of a declaration and issue a certificate:		
		Within 2 business days	£250	£275
		Within 1 business day	£350	£385
		Within 2 hours	£550	£605
		Out of hours (by agreement, minimum fee)	£1000 minimum	£1100 minimum

Post Registration

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	5	Registration of a statement to amend a declaration and to issue an amended certificate	FREE	FREE
2	8	Receipt of registration of a Notice of Change of Address of the Registered Office	FREE	FREE
3	26 Commission Law 15(6)	Receipt of the annual administration fee using online facility before the end of February	£200*	£225*
		Plus any additional late filing fee (if applicable) in accordance with Article 15(6) of the Commission Law:		
		(a) Where the annual administration fee for an incorporated limited partnership is paid after the end of February in the year in which it is due but before the end of March of that year; or	£50	£55
		(b) Where the annual administration fee for an incorporated limited partnership is paid after the end of March in that year in which it is due but before the end of April of that year; or	£100	£110
		(c) Where the annual administration fee for an incorporated limited partnership is paid after the end of April in that year in which it is due but before the end of May of that year; or	£150	£165
		(d) Where the annual administration fee for an incorporated limited partnership is paid after the end of May in that year in which it is due but before the end of June of that year; or	£200	£220
		(e) Where the annual administration fee for an incorporated limited partnership is paid after the end of June in that year in which it is due but before the end of July of that year; or	£300	£330
		(f) Where the annual administration fee for an incorporated limited partnership is paid after the end of July in that year in which it is due but before the end of August of that year; or	£400	£440
		(g) Where the annual administration fee for an incorporated limited partnership is paid after the end of August in that year in which it is due but before the end of September of that year; or	£500	£550

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
4		Basic information and Beneficial Ownership and Control data (where not specifically itemised as a stand-alone fee)	FREE	FREE

*Pursuant to Article 26 of the Law, an additional amount in the sum stated in the Additional Charge Regulations is included within the documents that are delivered to the Registrar in accordance with Article 26 the Law (which relates to the annual administration fee of an Incorporated Limited Partnership). As at the date of publication, the additional amount payable to the JFSC is £115.

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	29	Making the register available for inspection: Postal search	£20	£25
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 29 of the Law and printed by the Registry	£10	No change
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 29 of the Law and viewed without printing from a terminal within the Registry	FREE	FREE
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 29 of the Law via the Registry's online search facility	£4	£2
		Providing a certified copy of a certificate of the registration of a declaration or a certified copy of any other document referred to in Article 29(1) (a) of the Law	£15	No change
2	n/a	Monitoring Alert (an aide against identity theft) , allows you to receive email notification when a Incorporated Limited Partnership you are monitoring lodges a public document with the Registry	FREE	FREE

Registry Value-Added Services

Item	Article(s) of the Law	Function of Registrar	Current Fee	New Fee
1	21(1)	For each certificate of Good Standing issued via the Registry's online facility	£30	£35
		For each signed certificate of good standing prepared manually by the Registry office	£100	£110

		For each manual authentication given to a certificate of good standing issued via the Registry's online facility	£60	£65
2	n/a	Ad hoc service (fee by arrangement)	£1000 minimum	£1100 minimum
3	n/a	Digitally Certified copies via the Registry's online facility	-	£35
4	n/a	Reservation of name via the Registry's online facility	FREE	FREE

Appendix E - Limited Liability Companies (Jersey) Law 2018

Notice of Fees

Published in accordance with:	Article 15 of the Financial Services Commission (Jersey) Law 1998, as amended
Payable by or in relation to:	Limited Liability Companies (LLCs)
Pursuant to:	Article 50 of the Limited Liability Companies (Jersey) Law 2018

Commencement date

The fees set out in this notice are effective for the period commencing after quarter one 2019 (or as relevant law is enacted)

Interpretation

In this notice:

JFSC	Jersey Financial Services Commission
Commission Law	Means the Financial Services Commission (Jersey) Law 1998
Law	Means the Limited Liability Companies (Jersey) Law 2018
Limited liability company	Means a limited liability company for the purposes of the Law
Registrar	Means the Registrar referred to in Article 196 of the Law
Registry	Means the Jersey Companies Registry

Fees

The following fees are payable to the JFSC:

Registration

Item	Article(s) of the Law	Function of the Registrar	Fee
		Receipt of documents on an application to form a limited liability company (to include the formation of a series of an limited liability company) :	
1	4 and 12	Within 5 business days	£165
		Within 3 business days	£220
		Within 2 business days	£275
		Within 1 business day	£385
		Within 2 hours	£605
		Out of hours (by agreement, minimum fee)	£1100 minimum

		“Reserved” service to form a company, in addition to the fee payable upon receipt of documents on an application to form a limited liability company	£55
2	[Article to be confirmed]	Application fee for continuance as a limited liability company formed under the Law, (applications shall be considered within five business days of receipt by Registry)	£550

Post Registration

Item	Article(s) of the Law	Function of the Registrar	Fee
1	5	Registration of a statement to amend a declaration and issue an amended certificate of formation	FREE
2	8	Receipt of registration of a Notice of Change of Address of the Registered Office	FREE
3	6 & 60 (2) (f)	Cancellation of the formation of a declaration of a limited liability company (to include a series of a limited liability company)	FREE
4	49	Receipt of the annual administration fee using online facility before the end of February	£225
5	49	Plus any additional late filing fee (if applicable) in accordance with Article 49 of the Commission Law	
		a) Where the annual administration fee is delivered after the end of February in the year in which it is due but before the end of March in that year, in respect of the limited liability company and in respect of each series of a limited liability company (if any); or	£55
		b) Where the annual administration fee is delivered after the end of March in the year in which it is due but before the end of April in that year, in respect of the limited liability company and in respect of each series of a limited liability company (if any); or	£110

		c) Where the annual administration fee is delivered after the end of April in the year in which it is due but before the end of May in that year, in respect of the limited liability company and in respect of each series of a limited liability company (if any); or	£165
		d) Where the annual administration fee is delivered after the end of May in the year in which it is due but before the end of June in that year, in respect of the limited liability company and in respect of each series of a limited liability company (if any); or	£220
		e) Where the annual administration fee is delivered after the end of June in the year in which it is due but before the end of July in that year, in respect of the limited liability company and in respect of each series of a limited liability company (if any); or	£330
		f) Where the annual administration fee is delivered after the end of July in the year in which it is due but before the end of August in that year, in respect of the limited liability company and in respect of each series of a limited liability company (if any); or	£440
		g) Where the annual administration fee is delivered after the end of August in the year in which it is due but before the end of September in that year, in respect of the limited liability company and in respect of each series of a limited liability company (if any); or	£550
6	7(3)	Receipt of an amendment statement, whereby the limited liability company and/or any series of a limited liability company resolves to change its name and the Registrar issues an Amendment of Formation Certificate	Free
7	60 (2)(b)	Application fee for mergers/demergers involving Jersey limited liability companies and/or series Up to and including five limited liability and/or series companies	£825
		More than five limited liability and/or series companies	£1375
		In addition with Article 60 (2)(b) above, where structures are considered by the JFSC to be of a more complex nature, an additional fee will be charged	£2750
8	60(2)(c)	Application fee for mergers involving bodies that are incorporated in Jersey but are not limited liability companies: Up to and including five merging bodies; or	£825

		More than five merging bodies	£1375
		In addition with 60 (2)(c) above, where structures are considered by the JFSC to be of a more complex nature, an additional fee will be charged	£2750
9	60(2)(d)	Application fee for mergers of limited liability companies with bodies incorporated outside Jersey Up to and including five merging bodies; or	£825
		More than five merging bodies	£1375
		In addition with 60(2)(d) above, where structures are considered by the JFSC to be of a more complex nature, an additional fee will be charged	£2750
10	60(2)(e)	Application fee or authorization to seek continuance in Jersey and overseas (applications shall be considered within five business days of receipt by Registry)	£750
11	60(2)(f)	Termination of Summary winding up	£200
12		Basic information and Beneficial Ownership and Control data (where not specifically itemised as a stand-alone fee)	FREE

*At the date of publication, the additional amount payable to the JFSC is £115.

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of the Registrar	Fee
1	135(2)(b)	Fee payable for copy of report made by inspectors under Article 128 of the Law, subject to the requirements of the Law	£110 electronic copies only
		For making the register available for inspection: Postal search	£25
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 202 of the Law and printed by the Registry	No change
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 202 of the Law and viewed without printing from a terminal within the Registry	FREE
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 202 of the Law via the Registry online search facility	£2

Item	Article(s) of the Law	Function of the Registrar	Fee
3	n/a	Monitoring Alert (as an aide against identity theft) , allows you to receive email notification when a company you are monitoring lodges a public document with the Registry	FREE

Registry Value-Added Services

Item	Article(s) of the Law	Function of the Registrar	Fee
1	201	For each Certificate of Good Standing issued via the Registry's online facility	£35
		For each signed Certificate of Good Standing prepared manually by the Registry office	£110
		For each manual authentication given to a Certificate of Good Standing issued via the Registry's online facility	£65
2	202	For each certificate provided by the Registrar pursuant to an application under Article 202 of the Law which is prepared manually by the Registry Office	£100
3	n/a	A download of active companies registered under the Companies (Jersey) Law 1991, as amended. Includes the company's current name, registration number and date of incorporation	£200
4	n/a	Ad hoc service (fee by arrangement)	£1100 minimum
5		Digitally Certified copies via the Registry's online facility	£35

Appendix F - Limited Liability Partnership (Jersey) Law 2017

Notice of Fees

Published in accordance with:	Article 15 of the Financial Services Commission (Jersey) Law 1998
Payable by or in relation to:	Limited Liability Partnerships (LLP)
Pursuant to:	Article 28 of the Limited Liability Partnership (Jersey) Law 2017

Commencement date

The fees set out in this notice are effective from 1 January 2020.

Interpretation

In this notice:

JFSC	Means the Jersey Financial Services Commission
Law	Means the Limited Liability Partnership (Jersey) Law 2017
Registrar	Means the Registrar referred to in Article 27 of the Law
Registry	Means the Jersey Companies Registry at the JFSC
Regulations	Means the Limited Liability Partnerships (Dissolution and Winding Up) (Jersey) Regulations 2018

Fees

The following fees are payable to the JFSC:

Registration

Item	Article(s) of the Law/Article(s) of Regulations	Function of the Registrar	Current Fee	New Fee
1	18	Receipt of a declaration delivered		
		Within 2 business days	£250	£275
		Within 1 business day	£350	£385
		Within 2 hours	£550	£605
		Out of hours (by agreement, minimum fee)	£1000 minimum	£1100

Post Registration

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee	
1	19	Receipt of a statement specifying a change in the declaration delivered	FREE	£100	
2	19	Receipt of registration of a Notice of Change of Address of the Registered Office	FREE	FREE	
3	20 of the Law and Article 15(6) of the Commission Law	Receipt of the Annual Return in paper form before the end of February	£210	£225	
		Receipt of Annual Return using the online filing facility before the end of February	£200	£225	
		Plus any additional late filing fee (if applicable) in accordance with Article 15(6) of the Commission Law:			
		(a) where the annual fee for an limited liability partnership is paid after the end of February in the year in which it is due but before the end of March of that year; or	£50	£55	
		(b) where the annual fee for an limited liability partnership is paid after the end of March in the year in which it is due but before the end of April of that year; or	£100	£110	
		(c) where the annual fee for an limited liability partnership is paid after the end of April in the year in which it is due but before the end of May of that year; or	£150	£165	
		(d) where the annual fee for an limited liability partnership is paid after the end of May in the year in which it is due but before the end of June of that year; or	£200	£220	
		(e) where the annual fee for an limited liability partnership is paid after the end June in the year in which it is due but before the end of July of that year; or	£300	£330	
		(f) where the annual fee for an limited liability partnership is paid after the end of July in the year in which it is due but before the end of August of that year; or	£400	£440	
		(g) where the annual fee for an limited liability partnership is paid after the end of August in the year in which it is due but before the end of September of that year	£500	£550	
3	Regulations 4 (2)	Receipt of a statement of dissolution delivered	FREE	FREE	
4	Regulations 5 (1)	Receipt of a statement of dissolution delivered	FREE	FREE	
5	Regulations 6 (2)	Receipt of a copy of a court order for dissolution delivered	FREE	FREE	

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
6	Regulations 7(2)	Receipt of a statement of cancellation of dissolution delivered	£200	£220
7		Basic information and Beneficial Ownership and Control data (where not specifically itemised as a stand-alone fee)	FREE	FREE

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	29	For making the register available for inspection: Postal search	£20	£25
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 29 of the Law and printed by the Registry	£10	No change
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 29 of the Law and viewed without printing from a terminal within the Registry	FREE	FREE
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 29 of the Law via the Registry's online search facility	£4	£2
2	n/a	Monitoring Alert (an aide against identify theft) , allows you to receive email notification when a Limited Liability Partnership you are monitoring lodges a public document with the Registry	FREE	FREE

Registry Value-Added Services

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	28	For each Certificate of Good Standing issued via the Registry's online facility	£30	£35
		For each signed Certificate of Good Standing prepared manually by the Registry Office	£100	£110
		For each manual authentication given to a Certificate of Good Standing issued via the Registry's online facility	£60	£65
2	n/a	Ad hoc service (fee by arrangement)	£1000 minimum	£1100 minimum
3		Digitally Certified copies via the Registry's online facility	-	£35

Appendix G - Limited Partnerships (Jersey) Law 1994

Notice of Fees

Published in accordance with:	Article 15 of the Financial Services Commission (Jersey) Law 1998
Payable by or in relation to:	Limited Partnerships (LP)
Pursuant to:	Article 30A and 31 of the Limited Partnerships (Jersey) Law 1994

Commencement date

The fees set out in this notice are effective from 1 January 2020.

Interpretation

In this notice:

Additional Charge regulations	Means the Limited Partnerships (Annual Additional Charge) (Jersey) Regulations 2012
JFSC	Means the Jersey Financial Services Commission
Commission Law	Means the Financial Services Commission (Jersey) Law 1998
Law	Means the Limited Partnerships (Jersey) Law 1994
Registrar	Means the Registrar referred to in Article 30(1) of the Law
Registry	Mean the Jersey Financial Services Companies Registry

Fees

The following fees are payable to the JFSC:

Registration

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	4	Registration of a declaration and issue a certificate :		
		Within 2 business days	£250	£275
		Within 1 business day	£350	£385
		Within 2 hours	£550	£605
		Out of hours (by agreement, minimum fee)	£1000 minimum	£1100 minimum

Post Registration

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee	
2	5	Registration of a statement to amend a declaration and issue a certificate	FREE	FREE	
3	8	Receipt of registration of a Notice of Change of Address of the Registered Office	FREE	FREE	
4	21A	Cancellation of the registration of a declaration of a Limited Partnership	FREE	FREE	
5	30A Commission Law 15(6)	Receipt of the annual administration fee using online facility before the end of February	£200*	£225	
		Plus any additional late filing fee (if applicable) in accordance with Article 15(6) of the Commission Law:			
		(a) Where the annual fee for a limited partnership is paid after the end of February in the year in which it is due but before the end of March of that year; or	£50	£55	
		(b) Where the annual fee for a limited partnership is paid after the end of March in the year in which it is due but before the end of April of that year; or	£100	£110	
		(c) Where the annual fee for a limited partnership is paid after the end of April in the year in which it is due but before the end of May of that year; or	£150	£165	
		(d) Where the annual fee for a limited partnership is paid after the end of May in the year in which it is due but before the end of June of that year; or	£200	£220	
		(e) Where the annual fee for a limited partnership is paid after the end June in the year in which it is due but before the end of July of that year; or	£300	£330	
		(f) Where the annual fee for a limited partnership is paid after the end of July in the year in which it is due but before the end of August of that year; or	£400	£440	
		(g) Where the annual fee for a limited partnership is paid after the end of August in the year in which it is due but before the end of September of that year	£500	£550	
6		Basic information and Beneficial Ownership and Control data (where not specifically itemised as a stand-alone fee)	FREE	FREE	

* Pursuant to Article 30A of the Law, an additional amount in the sum stated in the Additional Charge Regulations is included within the documents that are delivered to the Registrar in accordance with Article 30A the Law (which relates to the annual administration fee of an Incorporated Limited Partnership). As at the date of publication, the additional amount payable to the JFSC is £115.

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	32	For making the register available for inspection: Postal search	£20	£25
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 32 of the Law and printed by the Registry	£10	No change
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 32 of the Law and viewed without printing from a terminal within the Registry	FREE	FREE
		For each copy of a document or other record provided by the registrar pursuant to an application under Article 32 of the Law via the Registry's online search facility	£4	£2
		Providing a certified copy of a certificate of the registration of a declaration or a certified copy of any other document referred to in Article 32(1)(a) of the Law	£15	No change
2	n/a	Monitoring Alert (an aide against identity theft) , allows you to receive email notification when a Limited Partnership you are monitoring lodges a public document with the Registry	FREE	FREE

Registry Value-Added Service

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	31(1)	For each Certificate of Good Standing issued via the Registry's online facility	£30	£35
		For each signed Certificate of Good Standing prepared manually by the Registry Office	£100	£110
		For each manual authentication given to a Certificate of Good Standing issued via the Registry's online facility	£60	£65
2	n/a	Ad hoc service (fee by arrangement)	£1000 minimum	£1100 minimum

3		Digitally Certified copies via the Registry's online facility	-	£35
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Appendix H - Security Interests (Jersey) Law 2012

Notice of Fees

Published in accordance with: **Article 15 of the Financial Services Commission (Jersey) Law 1998**

Payable by or in relation to: **Security Interests Register**

Pursuant to: **Article 90 of the Security Interests (Jersey) Law 2012**

Commencement date

The fees set out in this notice are effective from 1 January 2020.

Interpretation

In this notice:

Change Demand Notice	Means the written demand described in Articles 75 and 76 of the SI(J)L
Financing Change Statement	Means the data required or authorised under the SI(J)L to be entered in the Security Interests Register in respect of any transfer, assignment, subordination, discharge, amendment or other action or matter in respect of a security interest or of an assignment of receivable, that has already been registered
Financing Statement	Means the data required or authorised under the SI(J)L to be entered in the Security Interest Register to effect the Registration of a security interest or of an assignment of receivable
Registrar	Means the Registrar referred to in Article 60 of the SI(J)L
Registration	Means the registration of a financing statement in respect of a security interest or assignment of receivables on the Security Interests Register
Regulations	Means the Alternative Investment Funds (Jersey) Regulations 2012, as amended
Security Interests Register	Means the register maintained under Part 8 of the SI(J)L
SI(J)L	Means the Security Interests (Jersey) Law 2012

Fees

The following fees are payable to the Registrar for using the Security Interests Register:

Registration

Item	Function of the Registrar	Current Fee	New Fee
1	Registration for 1-20 years for each year of the period	£8	No change

2	Registration for more than 20 years (no concept of infinity filing under the SI(J)L)	£150	£165
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Post Registration

Item	Function of the Registrar	Current Fee	New Fee
1	Renew a registration for 1-20 years for each year of the period	£8	No change
2	Renew a registration for more than 20 years (no concept of infinity filing under the SI(J)L)	£150	£165
3	Discharge a Registration	FREE	FREE
4	Amend a Registration – other than change of expiry date	£8	No change
5	Amend Registration expiry date – follow registration fee scales	See registration fees	See registration fees
6	Affect a global change of multiple Registrations – other than change of expiry date	£100	£110
7	File a Change Demand Notice with the Registrar (by grantor/assignor)	£25	No change
8	Security interests taken over collateral that is first time buyer share transfer property	FREE	FREE

Search, Retrieval and Monitoring

Item	Function of the Registrar	Current Fee	New Fee
1	Search the Security Interests Register	£4	No change

Registry Value-Added Service

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	n/a	Certification of a Financing Statement filed on the Security Interests Register	£50	No change
2	n/a	Ad hoc service (fee by arrangement)	£1000 minimum	£1100 minimum
3		Digitally Certified copies via the Registry's online facility	-	£35

Appendix I - Separate Limited Partnerships (Jersey) Law 2011

Notice of Fees

Published in accordance with:	Article 15 of the Financial Services Commission (Jersey) Law 1998
Payable by or in relation to:	Separate Limited Partnerships
Pursuant to:	Article 33 and 34 of the Separate Limited Partnerships (Jersey) Law 2011

Commencement date

The fees set out in this notice are effective from 1 January 2020.

Interpretation

In this notice:

Additional Charge Regulations	Means the Separate Limited Partnerships (Annual Additional Charge) (Jersey) Regulations 2012
JFSC	Means the Jersey Financial Services Commission
Commission Law	Means the Financial Services Commission (Jersey) Law 1998
Law	Means the Separate Limited Partnerships (Jersey) Law 2011
Registrar	Means the Registrar referred to in Article 32(1) of the Law
Registry	Means the Jersey Companies Registry

Fees

The following fees are payable to the JFSC:

Registration

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	4	Registration of a declaration and issue a certificate		
		Within 2 business days	£250	£275
		Within 1 business day	£350	£385
		Within 2 hours	£550	£605
		Out of hours (by agreement, minimum fee)	£1000 minimum	£1100 minimum

Post Registration

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	5	Registration of a statement to amend a declaration and issue an amended certificate	FREE	FREE
2	8	Registration of a change of address of a registered office	FREE	FREE
3	23	Cancellation of the registration of a declaration	FREE	FREE
4	33 Commissi on Law 15(6)	Receipt of the Annual administration fee using online facility before the end of February	£200*	£225*
		Plus any additional late filing fee (if applicable) in accordance with Article 15(6) of the Commission Law:		
		(a) Where the annual administration fee for a Separate Limited Partnership is paid after the end of February in the year in which it is due but before the end of March of that year; or	£50	£55
		(b) Where the annual administration fee for a Separate Limited Partnership is paid after the end of March in the year in which it is due but before the end of April of that year; or	£100	£110
		(c) Where the annual administration fee for a Separate Limited Partnership is paid after the end of April in the year in which it is due but before the end of May of that year; or	£150	£165
		(d) Where the annual administration fee for a Separate Limited Partnership is paid after the end of May in the year in which it is due but before the end of June of that year; or	£200	£220
		(e) Where the annual administration fee for a Separate Limited Partnership is paid after the end of June in the year in which it is due but before the end of July of that year; or	£300	£330
		(f) Where the annual administration fee for a Separate Limited Partnership is paid after the end of July in the year in which it is due but before the end of August of that year; or	£400	£440
(g) Where the annual administration fee for a Separate Limited Partnership is paid after the end of August in the year in which it is due but before the end of September of that year	£500	£550		

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
5		Basic information and Beneficial Ownership and Control data (where not specifically itemised as a stand-alone fee)	FREE	FREE

*Pursuant to Article 33 of the Law, an additional amount in the sum stated in the Additional Charge Regulations is included within the documents that are delivered to the Registrar in accordance with Article 33 the Law (which relates the annual administration fee of a Separate Limited Partnership). As at the date of publication, the additional amount payable to the JFSC is £115.

Search, Retrieval and Monitoring

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	36	For making the register available for inspection: Postal search	£20	£25
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 36 of the Law and printed by the Registry	£10	No change
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 36 of the Law and viewed without printing from a terminal within the Registry	FREE	FREE
		For each copy of a document or other record provided by the Registrar pursuant to an application under Article 36 of the Law via the Registry's online search facility	£4	£2
		Providing a certified copy of a certificate of the registration of a declaration or a certified copy of any other document referred to in Article 36(1) (a) of the Law.	£15	No change
2	n/a	Monitoring Alert (an aide against identity theft) , allows you to receive email notification when a Separate Limited Partnership you are monitoring lodges a public document with the Registry	FREE	FREE

Registry Added Service

Item	Article(s) of the Law	Function of the Registrar	Current Fee	New Fee
1	34(1)	For each Certificate of Good Standing issued via the Registry's online facility	£30	£35

		For each signed Certificate of Good Standing prepared manually by the Registry Office	£100	£110
		For each manual authentication given to a Certificate of Good Standing issued via the Registry's online facility	£60	£65
2	n/a	Ad hoc service (fee by arrangement)	£1000 minimum	£1100 minimum
3		Digitally Certified copies via the Registry's online facility	-	£35